

W.T. ELLIS:mj
WH/4/PA-PROP
4935
22 JANUARY 1962

CLASSIFIED MESSAGE

S-E-C-R-E-T

1715

ROUTING

1	4
2	5
3	6

RE Filing (check one): No Cd Record Value. Destroy.
 File this copy as indicated
 Branch copy filed as indicated
 RE (Indicating check one):
 Marked None required
Signature: W. T. Ellis

DEFERRED
ROUTINE

01/20/1962
OUT 9:43 AM

TO: JMWAVE
FROM: DIRECTOR
CONF: BELL 10
INFO: DDP, COP, WH 5, S/C 2

TO: WAVE INFO CITE DIR 37210

JMWIP

REF: WAVE 0667 (IN 11262)*

1. UNABLE IDENTIFY COMPANY WITH EXACT TITLE PARA ONE REF. CLOSEST
ARE:

(A) TRUST CORPORATION OF BAHAMAS LTD. 50 FREDERICK STREET BOX
288 MASSAU. CONSIDERED REPUTABLE FIRM.

(B) BAHAMAS INTERNATIONAL TRUST COMPANY LTD. 107 MURRAY STREET
BOX 868 MASSAU. NOTHING KNOWN OF REPUTATION.

2. NEITHER FIRM LISTS OFFICER NAMED MARTIN.

END OF MESSAGE

WH Comment: *Requested check bona fides ownership, etc. of Great Trust
Company, Bahamas, LTD. Rep. of Trust approached AMBUD-1
with broad credit offer for purchase of ships, etc. with
repayment made with funds provided by AMBUD backers or by
Provisional Govt. after established in PERUMEN. Trust rep.
identified as Mr. Martin either Am. or Eng.

J. O. KING
C/MWD

WH/4/Security W. T. EllisO/WH/QPS J. O. KingJ. O. KING
C/MWD

RELEASING OFFICE

COORDINATING OFFICE
S-E-C-R-E-T

AUTHENTICATING OFFICE

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